

31st December, 2019 and matters thereof.

Kolkata

By Order of the Board
Vijendra Surana

January 09, 2020 CFO & Company Secretary

NIKKI GLOBAL FINANCE LIMITED

Regd. Off.: I-9, LGF, Lajpat Nagar -1,
New Delhi - 110024,

CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323

Web: www.nikkiglobal.com

Email: info@nikkiglobal.com

Notice

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 4th day of February, 2019 at 11:00 A.M. at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi - 110024, inter alia to consider, approve and take on record the un-audited financial results of the Company for the quarter ended on 31st December, 2019 & any other business with the permission of Chair.

Pursuant to the Company's Code of internal procedures and Conduct for regulating, monitoring and reporting of trading by insiders of the Company, the Trading Window for dealing in securities of the Company is closed for all Designated Persons and immediate relatives of designated persons from Wednesday, 1st day of January, 2020 to till 48 hours after the declaration/announcement of the un-audited financial results of the Company for the quarter ended on 31st December, 2019.

The information contained in this notice is available on the Company's website www.nikkiglobal.com and also on the website of BSE Ltd. - www.bseindia.com.

For Nikki Global Finance Limited

Sd/-

Date : 09.01.2020

Managing Director

Place : New Delhi

DIN: 02319026



Castrol India Limited

(CIN: L23200MH1979PLC021359)

Registered Office: Technopolis Knowledge Park

Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Website: https://www.castrol.com/en_in/india/home.html

Tel: (022) 66984100 Fax: (022) 66984101

Email ID: investorrelations.india@castrol.com

Pursuant to Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31 January 2020, *inter-alia*, to consider and approve the audited financial results of the Company for the financial year ended 31 December 2019 and to consider, recommend and declare dividend, if any, for the financial year ended 31 December 2019.

The trading window has been closed from 21 December 2019 and shall remain closed till 48 hours after the audited financial results of the Company for the year ended 31 December 2019 are made public on 31 January 2020.

The said information is also available on the Company's Website at https://www.castrol.com/en_in/india/home.html and on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com.

For Castrol India Limited

Chandana Dhar

Company Secretary and

Compliance Officer

Place : Mumbai

Date : 10 January 2020